

# Tentative Agenda

## State Conservation Commission

**Thursday November 18, 2010**

**8:00 a.m. – 5:00 p.m. CST**

USDA/NRCS Conference Room

USDA Building

1717 N. Lincoln Ave

Pierre, South Dakota 57501

605.773.3623

<b>8:00 a.m.</b>	<ul style="list-style-type: none"><li>• Approval of September Minutes</li><li>• Corrections/Approval of Past and Upcoming Travel</li></ul>	Dave Fischbach
<b>8:15 a.m.</b>	<ul style="list-style-type: none"><li>• Revolving Loan Report</li><li>• Revolving Loan Applications</li><li>• Correspondence</li></ul>	Cec Johnson
<b>8:30 a.m.</b>	<ul style="list-style-type: none"><li>• Grant Program/Updates/Changes/Amendments</li><li>• Grant Status Reports</li></ul>	Brian Scott Cec Johnson
<b>8:45 a.m.</b>	<ul style="list-style-type: none"><li>• Jackson County Tree Replacement Request</li></ul>	Conservation Commission
<b>9:00 a.m.</b>	<ul style="list-style-type: none"><li>• 2010 Fall Grant Application Review</li></ul>	Conservation Commission
<b>11:30 a.m.</b>	<ul style="list-style-type: none"><li>• Lunch</li></ul>	
<b>12:30 p.m.</b>	<ul style="list-style-type: none"><li>• 2010 Fall Grant Selections</li></ul>	Conservation Commission
<b>1:30 p.m.</b>	<ul style="list-style-type: none"><li>• 2011 Docket</li></ul>	Conservation Commission RCF Staff
<b>2:30 p.m.</b>	<ul style="list-style-type: none"><li>• 2011 Commission Goals and Objectives</li></ul>	Conservation Commission
<b>3:00 p.m.</b>	<ul style="list-style-type: none"><li>• Commission Member Reports</li></ul>	Conservation Commission
<b>3:30 p.m.</b>	<ul style="list-style-type: none"><li>• Advisory Board Member Reports: (SD School &amp; Public Lands, DENR, SD Game Fish &amp; Parks, NRCS, SDSU Extension Service, SDSU Experiment Station) **Other Partners</li></ul>	Advisory Board Members
<b>4:00 p.m.</b>	<ul style="list-style-type: none"><li>• Division Report</li></ul>	Bill Smith
<b>4:30 p.m.</b>	<ul style="list-style-type: none"><li>• Location of January Meeting</li><li>• Ending Remarks</li><li>• Adjourn</li></ul>	Dave Fischbach

### Additional Instructions:

\*\*Advisory Board and other partners are required to submit a written report by October 29, 2010 due to the time restrictions we will be under with Grant Selection, 2011 Goals and Objectives, and 2011 Docket discussion.